

**SELECTBOARD MEETING AGENDA
UPSTAIRS MEETING ROOM
1 AVENUE A, TURNERS FALLS, MA
MONDAY, August 5, 2019
-Subject to Change-**

Topics may start earlier than specified, unless there is a hearing scheduled

Meeting Being Taped

Votes May Be Taken

1. 7:00 Approve Selectboard Minutes of July 1, 8 and 22, 2019
2. 7:01 Public Comment Period: Individuals will be limited to two (2) minutes each and the Selectboard will strictly adhere to time allotted for public comment
3. 7:02 Bruce Hunter, FCRHRA
 - Authorization to Disburse No. 3; Payment Requisition #3: Rutter's Park Improvements – Phase One Project to Aqua-Turf Irrigation, L.L.C, \$15,660.00
 - Authorization to Disburse No. 3; Invoice #1190875-IN, Rutter's Park Improvements – Phase One Project to M E O'Brien and Sons, Inc., \$1,280.00
4. 7:10 John Zellmann, TF Fire Chief/Emergency Manager
 - Update on Microburst Wind Event on July 30, 2019
5. 7:20 Execute Agreement between the Town of Montague and Montague Community Cable, Inc. (PEG Access Provider Agreement)
6. 7:30 Cassandra Holden, Laudable Productions
 - Request to place Solstreet Eink sign in front of the Shea Theater 8/10/19 – 8/17/19
7. 7:40 Walter Ramsey, Town Planner
 - Discuss release of request for information relative to redevelopment of 38 Avenue A
8. 7:50 Michael Nelson, dba The Great Falls Festival
 - Volunteer "toll booth", Avenue A & 7th St. Intersection, 9/28/19, 9:00 AM to Noon
9. 7:55 Executive Assistant Business
 - Appoint FY20 Representative to the Franklin Regional Planning Board from the Selectboard
 - Execute MOU with the FCSWMD for a regional household hazardous waste collection event
10. 8:00 Town Administrators Business
 - Execute Agreement with Adams & Ruxton Construction Co. for Millers Falls Library Project, \$12,000
 - Topics not anticipated in 48 hour posting
11. 8:05 Executive Session: To discuss strategy with respect to potential litigation where an open meeting may have a detrimental effect on the bargaining or litigating position of the Town, pursuant to G.L. c 30A, Section 21(a)3

OTHER:

The next regularly scheduled Selectmen's Meeting will be held on **MONDAY, August 19, 2019** at the Montague Town Hall, 1 Avenue A, Turners Falls, MA